

DRAFT



ARIZONA BOARD OF FINGERPRINTING

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Draft Minutes for Public Meeting

Held June 13, 2008, at 8:30 a.m.

3839 North 3rd Street, Suite 107, Phoenix, Arizona

Board Members

Charles Easaw, Department of Education, Chair
Kim Pipersburgh, Department of Health Services, Vice Chair
Rand Rosenbaum, Administrative Office of the Courts
Mike LeHew, Department of Economic Security
Arthur W. Baker, Department of Juvenile Corrections

Executive Director

Dennis Seavers

CALL TO ORDER AND ROLL CALL

Mr. Easaw called the meeting to order at 8:31 a.m. The following Board members were present: Charles Easaw, Rhono Geppert (alternate member for the Department of Health Services), Rand Rosenbaum, and Arthur W. Baker. The following Board member was absent: Mike LeHew.

Also in attendance was Dennis Seavers, Executive Director.

CALL TO THE PUBLIC

Mr. Easaw made a call to the public. No members of the public were present.

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MINUTES

Mr. Baker made a motion to approve the draft minutes from the May 16, 2008 meeting. Mr. Rosenbaum seconded the motion, which passed, 4–0.

LEGISLATION

Mr. Seavers reported on pending legislation, including House Bills 2194 and 2727 and Senate Bill 1477. He explained that he would send members a detailed memo about House Bill 2727—which would significantly change the fingerprint-clearance-card system—when the bill passed the Legislature. He said that the other two bills, if passed, would have a negligible impact on Board operations. Finally, he reported that the Board of Fingerprinting Fund had not yet been targeted for a fund sweep.

ADOPTION OF FISCAL YEAR 2009 BUDGET

Mr. Seavers referred the Board members to the proposed budget for fiscal year 2009 (see Attachment 1). He answered questions about the proposed budget. After discussion, the Board members decided to meet again on June 18, 2008, to discuss the budget further.

ADJOURNMENT

Mr. Baker made a motion to adjourn the meeting, and Mr. Rosenbaum seconded. The motion passed, 4–0. Mr. Easaw adjourned the meeting at 9:05 a.m.

Minutes approved on _____

Dennis Seavers, Executive Director

Arizona Board of Fingerprinting
Fiscal Year 2009 Budget

Minutes 6/13/2008
ATTACHMENT 1

	<u>2009</u>
Income	
4900 - Transfers In	
4901 - Operating Transfers In	\$ 595,000.00
Total 4900 - Transfers In	\$ 595,000.00
 FY07 Carryover	 \$ 165,000.00
Total Income	\$ 760,000.00
 Expense	
6000 - Personal Services	\$ 310,662.03
6100 - ERE	\$ 118,051.57
6200 - Prof. & Outside Services	
6210 - Financial Services	
6211 - Bond Issuance Cost	\$ 1,800.00
Total 6210 - Financial Services	\$ 1,800.00
 6270 - Education & Training	
6271 - Education & Training	\$ 100.00
Total 6270 - Education & Training	\$ 100.00
 6290 - Other Prof. & Out. Svcs.	
6299 - Other Prof. & Out. Svcs.	\$ 10,000.00
Total 6290 - Other Prof. & Out. Svcs.	\$ 10,000.00
 Total 6200 - Prof. & Outside Services	 \$ 11,900.00
 7000 - Other Operating	
7150 - IT Services	
7153 - Internal Svc. Data Proc.	\$ 8,400.00
7172 - External Comm. Long Dist	\$ 13,000.00
7179 - Other External Comm.	\$ 2,500.00
Total 7150 - IT Services	\$ 23,900.00
 7200 - Rental Expenditures	
7221 - Rental of Land & Bldgs.	\$ 65,124.60
7229 - Miscellaneous Rent	\$ -
Total 7200 - Rental Expenditures	\$ 65,124.60
 7250 - Repair & Maintenance	
7266 - Repair/Maint-Other Equip	\$ 1,240.00
7269 - Repair & Maint (Other)	\$ -
Total 7250 - Repair & Maintenance	\$ 1,240.00
 7300 - Operating Supplies	

Arizona Board of Fingerprinting
Fiscal Year 2009 Budget

Minutes 6/13/2008
ATTACHMENT 1

	2009
7321 - Office Supplies	\$ 12,000.00
Total 7300 - Operating Supplies	\$ 12,000.00
 7450 - Conf, Edu, & Training	
7455 - Conf, Edu, & Train Regis	\$ -
Total 7450 - Conf, Edu, & Training	\$ -
 7470 - Printing & Photography	
7471- Internal Printing	\$ 100.00
Total 7470 - Printing & Photography	\$ 100.00
 7480 - Postage & Delivery	
7481 - Postage & Delivery	\$ 15,000.00
Total 7480 - Postage & Delivery	\$ 15,000.00
 7500 - Miscellaneous Operating	
7511 - Awards	\$ 200.00
7541 - Books, Subscr., & Pubs.	\$ 8,500.00
Total 7500 - Miscellaneous Operating	\$ 8,700.00
 Total 7000 - Other Operating	\$ 126,064.60
 8500 - Non-capital Equipment	
8520 - Furniture Non-cap	
8521 - Furniture Non-capital	\$ -
Total 8520 - Furniture Non-cap	\$ -
 8550 - EDP Equip PC/LAN Non-cap	
8551 - EDP Equip. Non-cap Purch	\$ 8,000.00
Total 8550 - EDP Equip PC/LAN Non-cap	\$ 8,000.00
 8580 - Non-capitalized Software	
8583 - PC/LAN Software Non-cap.	\$ 1,000.00
Total 8580 - Non-capitalized Software	\$ 1,000.00
 Total 8500 - Non-capital Equipment	\$ 9,000.00
 9100 - Transfers Out	
9101 - Operating Transfers Out	\$ 1,714.00
Total 9100 - Transfers Out	\$ 1,714.00
 Total Expense	\$ 577,392.20
 Net Income	\$ 182,607.80